2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N44058

Entity Name: PHOENIX AVICULTURAL RESEARCH & DEVELOPMENT, INC.

FILED May 23, 2003 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

 % DAVID T. DOLLAR
 % DAVID T. DOLLAR

 P.O. BOX 1179
 P.O. BOX 12058

 PALM HARBOR, FL 34682
 BROOKSVILLE, FL 34603

Current Mailing Address: New Mailing Address:

 % DAVID T. DOLLAR
 % DAVID T. DOLLAR

 P.O. BOX 1179
 P.O. BOX 12058

 PALM HARBOR, FL 34682
 BROOKSVILLE, FL 34603

FEI Number: 59-3139508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOLLAR, DAVID T.
4784 SIMCOE ST
PALM HARBOR, FL 34683
DOLLAR, DAVID T.
1071 CANDLELIGHT BLVD.
APT. F-93
BROOKSVILLE, FL 34601

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 05/23/2003

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 DOLLAR, DAVE T.,
 Name:
 DOLLAR, DAVID T DIRECTO

 Address:
 4784 SIMCOE ST
 Address:
 1071 CANDLELIGHT BLVD F-93

 City-St-Zip:
 PALM HARBOR, FL
 City-St-Zip:
 BROOKSVILLE, FL 34601

Title: () Delete Title: (X) Change () Addition DOLLAR, DEBORAH L PRESIDE Name: DOLLAR, DEBORAH L., Name: Address: 4784 SIMCOE ST Address: 1071 CANDLELIGHT BLVD F-93 City-St-Zip: PALM HARBOR, FL City-St-Zip: BROOKSVILLE, FL 34601

Title: () Delete Title: (X) Change () Addition DOLLAR, DEBORAH L., Name: DOLLAR, DEBORAH L TD Name: 4784 SIMCOE ST 1071 CANDLELIGHT BLVD F-93 Address: Address: City-St-Zip: PALM HARBOR, FL City-St-Zip: BROOKSVILLE, FL 34601

Title: () Delete Title: (X) Change () Addition Name: MARRON, DORIS Name: MARRON, DORIS L DIRECTO 227 HARBOUR BREEZE 227 HARBOUR BREEZE Address: Address: City-St-Zip: LAKE HILLS, TX 78063 City-St-Zip: LAKE HILLS, TX 78063

Title: () Delete Title: (X) Change () Addition HARRIS, FAITH HARRIS, FAITH L DIRECTO Name: Name: 18725 ST ANDREWS DR 18725 ST. ANDREWS DR. Address: Address: City-St-Zip: MONUMENT, CO 80132 City-St-Zip: MONUMENT, CO 80132

 Title:
 () Delete
 Title:
 D () Change (X) Addition

 Name:
 Name:
 MCKINNEY, KATHY DIRECTO

 Address:
 Address:
 16810 PLATINUM DR

 City-St-Zip:
 BROOKSVILLE, FL 34601

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH L. DOLLAR P 05/23/2003